

AGENDA

Land Use, Parks and Environment Committee

Tuesday, February 15, 2005 – 12:00 Noon (Approximate time) or immediately following the Joint Public Hearing

**Waukesha County Administration Center, Room 255/59
1320 Pewaukee Road, Waukesha, Wisconsin**

Approve Minutes of: **February 1, 2005**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of February 14, 2005

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:

- A. **159-O-116** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit, by Rezoning Certain Lands Located in Part of the NE ¼ and the NW ¼ of Section 24, T7N, R17E, Town of Summit, from the R-3 Residential and C-1 Conservancy Districts to the P-I Public and Institutional and C-1 Conservancy Districts (SZ-1557)
- B. **159-O-119** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 19, T5N, R19E, and Annexed by the Village of Mukwonago, Waukesha County, Wisconsin, from the B-2 Local Business District to the R-3 Residential District (SVZ-1550)

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair